

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, July 25, 2005; 7:00 P.M.  
Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. July 11, 2005 Regular City Council meeting minutes (attachment to follow)
  2. July 11, 2005 OpportunityCarlisle meeting minutes (attachment)
  3. July 12, 2005 Board of Adjustment meeting minutes (attachment)
  4. Confirmation of Aquatic Center staff appointments approved by phone poll (attachment)
  5. April 26, 2005 Central Iowa Regional Drinking Water Commission meeting minutes (attachment)
  6. Results of July 5, 2005 Fire Department elections (attachment)
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**7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
  - Reconsider request for payment of the 2005-06 Warren County Economic Development Corporation assessment of \$7,868.25 (attachments of request for payment, WCEDC information & job description for Carlisle Chamber of Commerce Marketing/Administrative Director; tabled from 7-11)
  - Consider partial payment request #1 from C.L. Carroll Co. in the amount of \$36,913.20 for water system improvements, well no. 6 (attachment)
  - Consider approval of Draw #9 in the amount of \$771.13 to Ricchio, Inc. for reimbursable state sales tax for the aquatic center (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

7:10 Presentation of check from Metro Waste Authority

7:15 Request from Moe Kauzlarich for license to partially block the sidewalk and parking lane of the street at 155 N. 1<sup>st</sup> on Thursday evenings until August 25<sup>th</sup> (attachment)

7:20 Aquatic Center issues

- Discuss closing schedule (attachment)
- Discuss landscaping between aquatic center enclosure and south boundary of property (attachment)
- Transfer of ownership of pool pass (attachment)

7:25 July 18, 2005 Planning and Zoning Commission memorandum of discussion (attachment)

- Consensus to recommend approval of application from MSA Professional Services on behalf of Stanley and Virginia Miller for approval of a preliminary and final plat for Miller Estates within the 2 mile radius of the City of Carlisle on part of the N ½ of the SW ¼ of the NE ¼ of section 24, township 78 North, Range 23 West, (3605 SE 76<sup>th</sup> St. Polk County)

7:30 Consider resolution approving the IRS rate of mileage reimbursement as the rate of mileage reimbursement for city employees and other officials of the City of Carlisle, Iowa (attachment)

7:35 Consider resolution approving agreement with Great Western Bank for automated clearing house (ACH) services (attachment)

7:40 Consider approval of letter requesting extension of closeout date for 2004 CDBG project (attachment)

7:45 Consider third reading of ordinance amending the Code of Ordinances of the City of Carlisle, Iowa 2000 by amending provisions of Chapter 30, Fire Chief (attachment)

7:50 Appointments

- Planning and Zoning Commission vacancy
- Mayor's Public Safety Policy Advisory Cabinet

7:55 Discuss League of Cities member evaluation survey (attachment)

8:00 Presentation of Library annual report (attachment to follow)

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## 8:05 MAYOR AND COUNCIL REPORTS

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## 8:10 CITY ATTORNEY REPORT

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## 8:15 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Building Healthy Communities in Iowa through Harkin Wellness grant application deadline change
- Summerset Trail extension at Goodhue Business Plaza (attachment)
- Carlisle Rural Utilities Service Grant application for the Avon sewer extension (attachment)
- July 12, 2005 Safety Coalition of Central Iowa Cities meeting minutes (attachment)
- July 20, 2005 Metro Managers meeting memo (attachment)
- Electric utility strategic planning issues (attachment)
- Report from Calhoun-Burns on grade separation with Union Pacific Railroad, Phase I (attachment for Mayor and Council only)

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## REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Iowa League of Cities Regional Legislative meetings (Des Moines meeting is on July 27 at 7:00 P.M. at the Science Center)
- Notice of hearing on Des Moines annexation on August 16, 2005 at 9:00 AM at the State Historical Building
- Iowa League of Cities Conference on September 14-16, 2005 in Des Moines
- Carlisle Vision for Growth joint meeting on September 19, 2005
- ISU symposium on Small Towns and Economic Shocks: Business Networks and Entrepreneurial Communities on September 28, 2005

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## EXEMPT SESSION

- Receive update on personnel matter or, if requested by employee, go into exempt session pursuant to chapter 21.5 (i.) of the Iowa Code to receive update on personnel matter

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## COMMUNICATIONS

The following communications are attached:

- 7-8 Iowa Reinvention update
- August 2005 PC World article on ISPs Attempt to Stop Public Broadband
- 7-13 DM Register article on use of eminent domain by Pleasant Hill
- 7-20 Indianola Record Herald editorial on revitalization of the Indianola square
- 7-14 Carlisle Citizen letters to the editor on Des Moines annexation and Carlisle aquatic center

## ADJOURNMENT